

A G E N D A

BUILDING COMMITTEE

May 26, 2004
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

June 1, 2004
11:00 A.M. 1921 Department of Conservation Room
7th Floor Mason Building

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, JACKSON – G. Robert Cotton Correctional Facility – Roof Replacement on Three (3) 160 Bed Housing Units
File No. 472/03378.JRC – Index No. 19040
Low Responsive Bidder: Carrier Construction Company, Inc., Hickory Corners;
\$267,000.00

REVISIONS TO CONSTRUCTION CONTRACTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Ruddiman Creek Drum Dump – Removal of Fill Material & contaminated Soil
File No. 761/03061.RRD – Index No. 47818
U.P. Environmental Services, Inc., Bark River; CCO No. 2, Incr. \$31,259.00
3. DEPARTMENT OF ENVIRONMENTAL QUALITY, OWOSSO – Ann Arbor Railroad Site – Waste Removal, Demolition & Site Restoration
File No. 761/03150.RRD – Index No. 47964
MacKenzie Environmental Services, Inc., Grand Ledge; CCO No. 1, Incr. \$199,768.38
4. DEPARTMENT OF ENVIRONMENTAL QUALITY, JACKSON – State Prison of Southern Michigan Credit Union – Environmental Remedial Design Services
File No. 761/01068.TJM – Index No. 29600
Natural Systems, Inc., Muskegon; CCO No. 4, Incr. \$100,703.29
5. DEPARTMENT OF COMMUNITY HEALTH, YPSILANTI – Center for Forensic Psychiatry – New Forensic Center
File No. 391/99210.JAN – Index Nos. 11202 & 53086
Walbridge Aldinger Company, Detroit; CCO No. 30, Incr. \$492,684.00
6. DEPARTMENT OF NATURAL RESOURCES, ONTONAGON – Porcupine Mountains Wilderness State Park – Sanitary Disposal Assessment and Design
File No. 751/98312.JAN – Index No. 51270
Yalmer Matilla Contracting, Inc., Houghton; CCO No. 6, Incr. \$66,000.00

7. DEPARTMENT OF AGRICULTURE, EAST LANSING – Michigan State University –
Animal Health and Diagnostic Laboratory
File No. 791/00301.DCS – Index No. 53073
Granger Construction Company, Lansing; CCO No. 25, Incr. \$14,606.00

**RECOMMENDATION FOR CONVEYANCE OF STATE-OWNED PROPERTY –
VARIOUS – CORRECTED**

8. DEPARTMENT OF STATE POLICE – That the following properties be conveyed, under authority of Act No. 174 of the Public Acts of 1997, to the persons named below for amounts identified below – all being the fair market value of the properties as determined by independent fee appraisals. Further, the conveyances shall be by quit claim deeds approved by the Attorney General. Further, the revenue received under this act shall be deposited in the State Treasury and credited to the General Fund consistent with the requirements of Public Act 174 of 1997.
 1. To Phillip and Lois Talaski, husband and wife, for the sum of \$49,000.00.
 2. To Roger D. & Carolyn J. Kaufman Trust for the sum of \$31,000.00.

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

9. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING EASEMENTS AND AMENDMENT TO CHARLES STEWART MOTT COMMUNITY COLLEGE REGIONAL TECHNOLOGY CENTER PROJECT LEASE DATED AS OF SEPTEMBER 1, 2002
10. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING EASEMENT AND AMENDMENT TO STATE PRISON OF SOUTHERN MICHIGAN REORGANIZATION (PHASE I) DEPARTMENT OF CORRECTIONS PROJECT LEASE DATED AS OF NOVEMBER 1, 1997
11. RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING EASEMENT AND AMENDMENT TO STATE PRISON OF SOUTHERN MICHIGAN REORGANIZATION (PHASE II) DEPARTMENT OF CORRECTIONS PROJECT LEASE DATED AS OF DECEMBER 1, 2000